



**NOTICE OF MEETING
SUSTAINABLE FOOD POLICY BOARD
MONDAY, AUGUST 27, 2012 AT 12:30PM
CITY HALL, BOARDS & COMMISSION ROOM, FIRST FLOOR
301 W. SECOND STREET
AUSTIN, TEXAS, 78701**



AGENDA

The time periods stated after each item are approximate.

CALL TO ORDER

1. CITIZEN COMMUNICATION

Each speaker signed up prior to the meeting being called to order will be called in order of sign-up and will be allowed three minutes to speak about items not posted on the agenda

2. NEW BOARD MEMBER INTRODUCTIONS/CHANGES [10 MINUTES]

3. APPROVAL OF MINUTES OF JULY 23, 2012 [5 MINUTES]

4. DISCUSS AND TAKE APPROPRIATE ACTION

- A. Economic Analysis Update (Paula McDermott) [3 Minutes]
- B. August 9th Meeting with Health Department and Farm and Farmers Market Representatives Regarding Permits Update. (Paula McDermott) [5 Minutes]
- C. Updated Work Plan Overview (Michele Murphy Smith) [5 minutes]
- D. Food Surplus and Salvage Presentation by Mark Mills [20 Minutes]
- E. Working Group Reports [20 Minutes]
 - 1. Food Access and Wellness Related Groups
 - a. Food Security Working Group and CAN meeting
 - b. Supplemental Nutrition Assistance Program and Utility Discount (Robert Kingham)
 - c. Community Outreach and October Community Meeting (Michele Murphy Smith)
 - 2. Food Production and Business Related Groups
- F. Food Day/Week Activities and Proclamation (Marla Camp) [10 minutes]
- G. Bylaws Review and Board Representation Tracking (Paula McDermott) [5 minutes]

The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least four (4) days before the meeting date. Please call Robert Kingham, at the City's Health and Human Services Department, at (512) 972-6469 for additional information; TTY users route through Relay Texas at 711.

For more information about the Sustainable Food Policy Board, please contact Robert Kingham at (512) 972-6469.

5. ANNOUNCEMENTS [10 MINUTES]

- A. Community Meeting – Monday, October 22, 2012
- B. Food Day – Wednesday, October 24, 2012
- C. FARFA Conference – September 10th-11th
- D. Slow Food Presentation – October 10th
- E. Wheatsville Board Meeting – September 25th
- F. Community Happenings

6. SUMMARY OF ACTION ITEMS [5 MINUTES]

7. FUTURE AGENDA ITEMS

- A. Sustainability Office Briefing – September
- B. City Bond and Farmland Preservation
- C. Travis County Related Activities/Programs/Work Plans - October
- D. Working Group Reports
 - 1. Food Access and Wellness Related Groups
 - a. City/County Venues - October

ADJOURNMENT

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